



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

REGULAR MEETING MINUTES

THURSDAY, JULY 16, 2015

**Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Hugo Meraz, Citizen Member
James Butera, Elected Member
Rodger Paliwoda, Elected Member

ABSENT: Donna Brown, Citizen Member/Merit Head

STAFF: Ken Nemec
Sue Sola
Chanda Washington

CALL TO ORDER

Board Member Meraz called the meeting to order at 11:01 a.m.

ROLL CALL

Board Members present as noted above

BOARD MEMBER MERAZ MOVED TO APPOINT HUGO MERAZ TO ACT AS CHAIR FOR THE MEETING. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

Possible Executive Session

1. Review and approval of regular session meeting minutes - June 18, 2015

BOARD MEMBER BUTERA MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE JUNE 18, 2015 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

2. Induction of new Scottsdale police officers into PSPRS

Mr. Nemec noted that five new officers were being inducted into PSPRS. Justin Frever has a hire date of February 9, 2015 and his membership is effective March 21, 2015. The hire date for the other four officers is January 12, 2015, with their membership effective as of May 22, 2015. The induction date for all the officers is July 16, 2015.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS INTO PSPRS WITH AN EFFECTIVE DATE OF JUNE 19, 2015: LOTTIE CASSIDY, ROBERT FISHER, FRANCISCO LERMA-TRILLO, AND JACOB PEDERSON, AND TO APPROVE THE INDUCTION OF JUSTIN FREVER WITH AN EFFECTIVE DATE OF MARCH 21, 2015. NO PRE-EXISTING CONDITIONS ARE NOTED. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

3. Report on the Results of the Recent Police Board Election

Mr. Nemec reported that Rodger Paliwoda was elected for a second four-year term on the board with an overwhelming majority.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Diane D.P. Montemayor

Mr. Nemec noted that Police Officer Diane D.P. Montemayor is entering the DROP program effective June 13, 2015 with 27.075 years of service. Her monthly retirement benefit is calculated at \$4,763.04. All of her paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER DIANE D.P. MONTEMAYOR. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Stephen D. Montemayor

Mr. Nemec noted that Police Officer Stephen D. Montemayor is entering the DROP program effective June 13, 2015 with over 25 years of service. His monthly retirement benefit is calculated at \$4,451.30. All of his paperwork is in order.

BOARD MEMBER BUTERA MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER STEPHEN D. MONTEMAYOR. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Donna L.M. Gieber

Mr. Nemec noted that Police Officer Donna L.M. Gieber is entering the DROP program effective June 26, 2015 with 21.27 years of service. Her monthly retirement benefit is calculated at \$3,690.06. All of her paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER DONNA L.M. GIEBER. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

7. Discussion and vote on the Normal Retirement Application of Police Officer Jennifer K. Paxson

Mr. Nemec stated that Police Officer Jennifer K. Paxson is retiring effective June 30, 2015 with just over 20 years of service. Her monthly retirement benefit is calculated at \$3,937.21. All of her paperwork is in order.

Board Member Meraz inquired about how benefits to dependent children are shown. Ms. Washington explained it is not indicated on retirement and DROP applications, although the information is on file. The eligibility of children depends on their age when the retiree passes away.

BOARD MEMBER BUTERA MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF POLICE OFFICER JENNIFER K. PAXSON. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF THREE (3) TO ZERO (0). BOARD MEMBER BROWN WAS ABSENT.

Board Member Meraz expressed the Board's appreciation for Officer Paxson's years of service to the people of Scottsdale.

8. Report to the Board on recently completed service transfers, if any

Mr. Nemec reported that Police Officer Ben Mellott resigned from the Scottsdale Police Department effective July 6, 2014 and has completed paperwork to transfer \$42,615.88 from the Scottsdale Police Fund to the Phoenix Police Department Fund. He has 8.91 years of service.

6. Board suggestions for upcoming agenda items.

Board Member Meraz confirmed that this was Mr. Nemec's last meeting. He thanked Mr. Nemec for nearly ten years of service with the City and wished him a happy retirement.

Mr. Nemec said probably in August the Board will be asked to approve the new Board Secretary. Mayor Lane plans to nominate former Board Member Jeff Burg as Chair of the Police Board. Once the Board has recommended these nominations City Council will be asked to approve them in early September.

Ms. Sola will assume Mr. Nemec's role with the Board effective August.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:23 a.m.

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